

No. 35,042 BANK AL TAQWA LIMITED

STATEMENT

made up to the 31st day of December, A. D. 1998 being the fourteenth day succeeding the day of the ordinary general meeting or the first ordinary general meeting in 1998 showing the following particulars:

Surnames and Christian names of members of company

Addresses

Occupations Shares held by each

See attached lists.

1. 2.	Amount of share capital: Numbers of shares into which capital is divided:	US\$50,000,000.00 a. 150,000 Ordinary shares
3.	Numbers of shares taken from commencement of company to date:	c. 260,000 Preference shares
4. 5. 6. 7.	Amount of calls made on each share: Total amount of calls received: Total amount of calls unpaid: Total amount of shares forfeited: Registered number of company:	a. 150,000 Ordinary shares b. 260,000 Preference shares c. 34,229 Redeemable shares US\$100.00 US\$100.00 Nil Nil 35,042
	Persons who have ceased to be members s	ince last return was made

Names

Addresses

Occupations No. of shares

APR 1 1999

See attached lists.

Arthur D. Hanna & Company No. 10 Deveaux Street P. O. Box N-4877 Nassau, Bahamas. Copy of register showing the names, addresses and occupations of the directors and managers of the company.

Eng Youssef Nada
 Viale Stefano Franscini 22
 6th Floor
 CH-6900 Lugano
 Switzerland.
 Engineer.

Chairman of the board of directors

2. Ahmed Nasreddin
1 via delle Scuole
6900 Lugano
Switzerland.
Businessman.

Director

3. Ali Ghaleb Himmat
Viale Stefano Franscini 22
6th Floor
CH-6900 Lugano
Switzerland.
Businessman.

Vice chairman of the board of directors/Secretary

Manaa Al Qattan
 P. O. Box 18097
 Riyadh, Saudi Arabia.
 Businessman.

Director

5. Dr. Zaghloul R. El Naggar Dahran, Saudi Arabia. Businessman. Director

6. Ahmed Helmi Abdel Magid
48 Jizza Street
Apartment 24
Dokky, Cairo
Egypt.
Businessman.

Director

Authorised Agent

N.B.: This statement must be sealed with the company's seal.

Postal addresses of directors or managers must be fully stated. Changes of directors or managers must be notified from time to time as they occur.



.ddressee:	Central Bank of the Bahamas	Date:	26/02/1999		Sheet:	9 of 14
2		Nr. of Shares at 31.12.1997	Shares Sold During 1998	Shares Bought During 1998	Nr. of Shares at 31.12.1998	**************************************
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ARDIII MO	HSIN AL-HUSAIN	500			F00	

	al 31.12.1997	During 1998	During 1998	at 31.12.1998
ABDULMOHSIN AL-HUSAIN	500	-		500
AOUD ABU ZAID MOHAMED ISMAIL	500	-	-	500
MAHMOUD BULBUL	284	•	· _	284
EF AHMAD HUSEIN HASAN ABU FARDEH	700	-	-	700
AMMED SHARAF AHMED	1,500	• '	•	1,500
. UBAID ABDEL MOHSENAL-GARARIAH	320	-	-	320
A AL DAMMAD	126	•	•	126
MED ADNAN ADHAM MAD MOHYEDDIN AL ASFAR	3	-	*	3
2 HUSSAIN ZAIDI	314	•	-	314
MMAD FAEZ ALMUFTI	20	•	•	20
SAAD EL SAYED KAMEL	240	•	•	240
SAAD EL SAYED KAMEL	36 156	•	•	36.
L RAHMAN AHMAD OWEIS	240	•	-	156
ASAA'D AHMED AL-KHATIB	320	-	-	240
OBEID HASSNA	290	•	•	320
MOSTAFA MAHMOUD RASHED	200	•	-	290
AHMAD YOUSEF SHEBLI	150	•	-	200
HIN	270	•	•	150
LAZIZ AHMED ABDALLA AL DOGHAN	20	-	•	270
AZIZ AHMED ABDALLA AL DOGHAN	30	•	•	20
MOHAMED HUSSEINSALEM	322	-	•	30
ANDIL	250	•	•	322
FAKHRI ABDELGHANI	25	<u>.</u>	•	250
AHMAD AL-ARFAJ	100	•	-	25
HMED ALHAJ MUSTAFA HAJJAJ	60		-	100 60
ATTALAH ALI ABULEKBASH	50		•	50
YFA SALEEM MUTLAQ SAAD	400	-	_	.30 400
I ABD EL AZIZ AL-SANAD	40		_	40
-HAMED SEBAIE ABDEL-HAMED	70	-	-	70
MMED HAMMOUDEH	1,804	•		1,804
MED ADNAN ADHAM AYARI	166	•		166
EN MUHAMED ABD AL-SHAFY HANDOOM	35	•		35
) SAID ISMAIL ABDERRASOUL ISSA	92	-		92
WMED SAMIR AL MARISTANI	744	•		744
BEZAZ	3	•	-	3
BAKER ALSHAKERGI	6		•	6
BASET M. AL-ABDÜLLAH	1,627	-	•	1,627
M ADIB SAYEDAHMED	105	-	-	105
SAID ABDALLA ABU-HALAWA	214	•	•	214
MEED	76	-	•	76
MMAD AHMAD ABU-LIMON	330	4		330
SAID AHMED AZHAR	100	•	-	100
NH AL-SIBAI	60		-	60
) BIN HAMAD BIN ABDULLA AL THANI	1,000	•	-	1,000
1. IZZAT AL HOMSI	350	-	•	350
) HAZEM TAKIDDIN	400	•	•	400
M MOHAMMAD MOSTAFA THABIT	80	. *		80
AHMED EL AKBAWY	30		5	35
LEH AHMED MUTHANA	51	•	. •	51
MOHAMMAD M. ABO SULTAN	60	•	-	60
LI ABDELMAJEED KHAN	20	•	-	20
RAHMAN M. ALARFAJ HUSAIN	10	•	•	10
) MOHAMMAD AL-ARFAJ	100	•	-	100
) AL DILAIMI	698	•	-	698
OUD A.H. EL GAWHARY	1,232 20	•	-	1,232
and the second secretarial days	20	•	•	20

Arthur D. Hanna & Company
No. 10 Deveaux Street
P. O. Box N-4877 Nassau. Bahamas.

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lame	Nr. of Shares at 31.12.1997	Shares Sold During 1998	Shares Bought During 1998	Nr. of Shares at 31.12.1998	•
		Darring 1000	Daning 1000	ut 0 1. 12. 1000	
MAHMOUD A.H. EL GAWHARY	20	-	_	20	
MOHAMAD NASSIR AL NOUSS	400	-	-	400	
MAHFFOUZ ABU DHAQQA	20	-	-	20	
MUSTAPHA OMARI FOUAD AHMED BELTAGY IBRAHIM	70 130	-	•	70	
SAMI ISSA M. ABU-SELMIA	40		-	130 40	
CHAMSAL.DDIN DURMUCH	30	<u>-</u>	-	30	•
MAYSA FARRA AL NAASSAN	721	-	-	721	
SEENA AL-OMRAN	735	-	-	735	
SAMIR SULAIMAN AL-UMRAN	153	•	•	153	
FADEL A. H. RABBA'	50	-	•	50	
MAHMOUD A.H. EL GAWHARY NADA REKABY	20 4	-	-	20	
SUMAYA A. AL-ZAID	15	•	-	4 15	
FAROUK MOHAMMAD KONASH	15	-	_	15	
FAROUK MOHAMMAD KONASH	14		_	14	
FAROUK MOHAMMAD KONASH	14	-	-	14	
WEDAD M. AL-ARFAJ	366	-	-	366	
MONZER KAHF	400	•	•	400	
EIMAN ABD AL-TAWAB ZIADA ABDALLAH GHANEM A. J.AL KUBAISI	40	**	-	40	
YOUSEF MAHMOUD YOUSEF SHAHWAN	1 460	-	•	1 460	
FOUDIL BABA-ALI	46	*	-	460	
AHMED FARID MOUSTAPHA	43	_	-	43	
AHMAD MOHAMMAD NABIH ALLAM	50	-	-	50	
MOHAMMAD OMAR BADAHDAH	315			315	
OTHMAN JEBRIL ABDELMINEM SHANNARAN	600	+	-	600	
CEMILE DIKMEN MOHAMED SAEED AL-HOMSI	1 100	. •	-	1	
FIDA ALWAN	100		-	100 100	
AISHEH AL KHATIB	30	· · · · · · · · · · · · · · · · · · ·	•	30	
KHADER MOHAMED ABDUL MAJID SALEH	330	-	-	330	
ADEL KANAAN	600	-	-	600	
ABDELRAHMAN M. SALEM JUBRAN	50	-	-	50	
YAHYA SHABAN DIAB AYYAT	20	-	-	20	
HAMAD IBRAHIM HAMAD AL-ABDUL WAHHAB IMAN KHALIFEH	752 2	*	-	752	
MOH'D SEF AL DIN SIBAII	30	•		2 30	
ABDALLA MOHAMED BUSIN	200	- -		200	
NAIMA KENZ	4	•	_	. 4	,
GHASSAN EL SADEK	200	-	-	200	
ABBAS AHMED MOHAMED SHALTOUT	48	-	-	48	
ABDULLA AHMAD YOUNES	600	*	-	600	
HABIB YOUSSEF AHMED MOHAMED EL-HALWAGI	20	-	-	20	
ABDULRAHMAN A. SHAMIRI	180 10	, *	•	180	
EBRAHIM AHMED ALY EL-RASHIDY	40	-	-	10 40	
EBRAHIM AHMED ALY EL-RASHIDY	40	· .	*	40	
ABDURAHMAN AHMAD M. AL-MULHEM	3	-		3	
KAMARAN KAKEL	12		-	12	
ABD ALKAREEM FARIS ABU HAJER	100	-	-	100	
MARIAM ABDULLATIF AL MULLA	10	•	. •	10	
MOKHTAR BOUGZIA ALI BOURSAS	12 4	-	-	12	
MAHAMAD HASSAN HITOU	4 162	.	-	4	
MAHAMAD HASSAN HITOU	2,404	-	•• =	162 2,404	
FAISAL ABDULAZIZ ALBRAIKAN	330	-	-	2,404	
MAHMOUD AHMAD TAHHAN	766	· _	-	766	
AKHTAR HUSAIN	90	-	-	90	
AMAL SABRI AL SADEK	20	-	-	20	

AL-TAQWA

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Central Bank of the Bahamas

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e	Nr. of Shares at 31.12.1997	Shares Sold During 1998	Shares Bought During 1998	Nr. of Shares at 31.12.1998
•				· · · · · · · · · · · · · · · · · · ·
AL AHMAD	40	• -	-	40
EK ABD METWALLI EL SADEK	20	•	-	20
BANE DJERABA	107	-	-	107
ID JUBRAN ESMAIL	200	-	-	200
SAM M. SOLIMAN BAHR	17	-	•	17
IMOUD AHMAD RASSOUL	480	-	-	480 35
'A AL-MADI	35	-	<u>.</u>	142
HIM KHALEEL Y.A.SAID AHMAD	142 204	•		204
EL-AZIZ ABDALLA M.Y.DORRA	20 4 278	-	_	278
IHAL SROUJI	36		-	36
HAMED ABDELMUTTALEB I.WAHDAN HAMED MAHMOUD MOH'D EL-BADRI	310		-	310
N ABDELHAKIM KHALID EL BADRI	699		-	699
1ZI ADNAN KILANI	400	-	-	400
)A MOHMMED BINLADEN	770	-	-	770
AN MOHAMMED SAYOUTI	20	-	-	20
UF SABADIA	228	•	-	228
N BINLADEN	26	-	•	26
MAR MUHIYADDIN	20	-	-	20
HIYAKAN	1,143	-	-	1,143
\LID H. AL-SENANI	130	-	-	130
N MAHMOUD MOHAMMAD ALI	1,600	-	-	1,600
LEED KHALID A.AL-GOSAIBI	63	-	36	
SER MASRI	60	-	•	60 60
ND M. AL AWAWDAH	60 2	-	-	2
LEK ABD ELHAKIM KHALIFA KHAIAL	86 86		-	86
A-GHALIB KHALIL BAZBAZ	80	-	-	80
MAD MOHAMMAD SHAMIYAH RWAN S.R. SENDI	200			200
OULFATTAH MOHAMMAD A. OBEID	30	-	-	30
D AL-MOUSA	360	_	_	360
YATULLAH SHAH AL-KHATTAB	450		-	450
SLEH SAYED MOHAMMED BAYOMI	141		-	141
EH A.A. AL-SHAYA	162		-	162
IAN ABUL-KHEIR	150	-	-	150
HAMED MANAR KANAAN	79	-		79
EM AHMED BASUNBUL	75	•	•	75
HAMMAD ABDULLAH AL-BURAEY	10	-	-	10
HAMMAD ABDULLAH AL-BURAEY	5	•	*	5
ANI ADNAN FAHIM HALAWEH	100	-		100 50
HAMED YASSER HAMAD	50	•	-	150
ISMAIL MEDANI	150 5		-	5
AD MOHAMAD A.AL-KHATEEB	5	_	-	5
AD MOHAMAD A.AL-KHATEEB AD MOHAMAD A.AL-KHATEEB	5		-	5
AD MOHAMAD A.AL-KHATEEB	5	_	-	5
DWAN AMIN HAMEED	50			50
DELMALEK ABU-SHEIKH	135	_	-	135
MAR ABD AL JAWAD AL HALEES	25	• •	•	25
HAMED ELMI-ABDO	78	-	-	78
AD SUBAAN BURAALEH	118	59	-	59
KI MOHAMED IBRAHIM FAHGAN	100	-	-	100
MI ABDUL MALIK FADEN	10	-	•	10
LAH ALI NASRALLAH ABU-JARAD	100	-	-	100
.MI DIA-EDDINE	266	•	-	266
JTLAQ R.H.TAKRURI	50	-	-	50 114
HIR MOH'D A.BZOUR	114	-	-	360
IALID MOHAMMED A.ALMOUSA	360	-	-	3007





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UF BALEM BAASBAD IF MONAMER CA, HASNEM 800 F MONAMER INAMIAM 800 400 400 400 400 400 400 400		Nr. of Shares at 31.12.1997	Shares Sold During 1998	Shares Bought During 1998	Nr. of Shares at 31.12.1998
FMOHAMED KA, HASHEM					· ·
FMOHAMED KA, HASHEM					
SEN MOHAMED HAMMAM	UF SALEM BAABBAD	166	-	-	166
YA MOHAMED KA HASHEM MOHAMED KAMAL ABDEL AZIZ 600 - 600 N KONASH M.D. 55 - 55 N KONASH M.D. 20 - 20 IIM AHMED ALY EL-RASHIDY 20 - 20 MED ZEINELABIDIN KHAIRULLAH 2,020 - 20 MED ZEINELABIDIN KHAIRULLAH 1,050 - 105 NAMIN HASSAN AGLAN 155 - 105 N AMIN HASSAN AGLAN 25 25 25 0 MARIN HASSAN AGLAN 25 25 25 0 MARIN HASSAN AGLAN 37 - 37 ANA OWER CUSH 100 - 100 ANA OWER CUSH			-	-	
MOMAMED KAMAL ABDEL AZIZ 600 555 555 555 555 N KONASH M.D. 555 555 555 N KONASH M.D. 555 555 N KONASH M.D. 555 755 755 N KONASH M.D. 700				~	
N KOMASH M.D. 55			-	-	
N KOMASH M.D. IM AHMED ALY EL-RASHIDY 20			•	-	
IM AHMED ALY EL-RASHIDY 20	N KONASH M.D.		-	-	
MED ZEINELABIDIN KHARULLAH			-	•	20
SALEM AHMED BADAHDAH I MAIN HASSAN AGLAN 25 25 0 IM AHMED ALY EL-RASHIDY 40			-	-	
IM AHME DAL YEL-RASHIDY IM AHME ROUSH IM OMER QUSH IM OMER QUS			•	-	,
IM AHMED ALY EL-RASHIDY				-	
ER MAHMOUD M.EL-BADRI ANA OMER QUSH 100			-	-	
MAN DMER QUSH	ER MAHMOUD M.EL-BADRI	37	-	-	
MAN OMER QUSH		100	-	*	100
A H.M. SHAMIYAH (YA A. ELI-HAMD EL-MAADAWI (TA) A. ELI-HAMDA ELI-HAMDAWI (TA) A. ELI-HAMDA ELI-HAMDAWI (TA) A. ELI-HAMDA ELI-HAMDAWI (TA) A. ELI-HAMDAWI (-	-	
NA A. EL-HAMID EL-MAADAWI 50 500 500 MED KHALIL ABU-TAIR 500 500 500 MED KHALIL ABU-TAIR 800 500 500 MED KHALIL ABU-TAIR 8000 500 TAPHA ISSAOUI 251 5251 LEA MOCHAMED AL SAIRAFI 710 710 7110 L MOHAMMAD SAID HIRSH 500 500 500 AL-ADEL 75 75 75 MUSA AL-SHUREIQI 100 100 100 HARIULLAH 370 500 500 JAWAD IBRAHIM AL HALEES 20 50 20 UN MALASS 422 500 HASHIM M. SANDOUKA 62 50 62 UHAMAD ALI AL-HIMES AL-HADRAMI 40 50 62 UHAMAD ALI AL-HIMES AL-HADRAMI 50 50 500 AIRRAHIM EL-SHAWI 50 50 500 MAHMOUD EL SHAWY 100 50 500 MMAD AL-ARFAJ 10,480 50 10,480 ELDIER NELSYED SHARARA 120 500 ANDRO ABDALLAH CASSANELLO 122 500 ANDRO ABDALLAH CASSANELLO 122 500 ANDRO ABDALLAH CASSANELLO 120 500 MMED ABDELHADI AL TANTAWI 10 50 50 100 MMED ABDELHADI AL TANTAWI 10 50 100 MIMED ABDELHADI AL TANTAWI			-	-	
FAYEZ HAZZOURI			-	-	
MED KHALIL ABU-TAIR 800 - 800 TAPHA ISSAOUI 251 - 251 FA MOHAMED AL SAIRAFI 710 - 710 I MOHAMMOD SAID HIRSH 500 - 500 AL-ADEL 75 - 75 MUSA AL-SHUREIQI 100 - 100 HARHULAH 370 - 370 JAWAD IBRAHIM AL HALEES 20 - 20 UN MALASS 422 - 422 HASHIM M. SANDOUKA 62 - 62 UHAMAD ALI AL-HIMES AL-HADRAMI 40 - 40 M SHEHADEH A. SHAMIEM 200 - 200 HIBRAHIM EL-SHAWI 50 - 50 MAHOUD EL SHAWY 100 - 100 ELDIN AWADALLA ELAWAD 150 - 150 MMAD AL-ARFAJ 10,480 - 100 ELDER NELSYED SHARARA 120 - 122 ANDRO ABDALLAH CASSANELLO 122 - 122 ARDU ANDONEMATEIA WALI 10 - 10 MMED ABDELHADI AL TANTAWI 10 - 10 MMED ABDELHADI AL TANTAWI 10 <td></td> <td></td> <td>-</td> <td>- -</td> <td></td>			-	- -	
FA MOHAMED AL SAIRAFI 7.10	MED KHALIL ABU-TAIR	800	-	-	
MOHAMMAD SAID HIRSH		251	-	-	251
AL-ADEL MUSA AL-SHUREIQI MUSA MUSA AL-AL-BADRAMI MUSA SANDOUKA MUSA SANDOUKA MUSA SANDOUKA MUSA SHENADEHA SHAMIEH MUSA SHUREIQI MUSA SHAMIEL SHAWI MUSA MUSA AL-ARFA SU MUSA AL-ARFA SU MUSA AL-ARFA SHAMIE MUSA MUSA AL-ARFA SHAMIE MUSA ABDUL HAN AL-ARFA SHAMIEH MUSA SHUREIQI MUSA MUSA AL-ARFA SHAMIE MUSA SHUREIQI MUSA MUSA MUSA SHAMIEH MUSA SHUREIQI MUSA SHAMIEN SHAMIEN MUSA SHUREIQI MUSA SHAMIEN MUSA SHUREIQI MUSA SHAMIEN MUSA SHUREIQI MUSA SHAMIEN MUSA SHUREIQI MUSA MUSA SHUREIQI MUSA MUSA SHUREIQI MUSA MUSA MUSA SHUREIQI MUSA MUSA SHUREIQI MUSA MUSA MUSA SHUREIQI MUSA MUSA MUSA SHUREIQI MUSA SHURE	:		-	-	
MUSA AL-SHUREIQI 100 - 100 HARVILLAH 370 - 370 JAWAD IBRAHIM AL HALEES 20 - 20 UN MALASS 422 - 422 HASHIM M. SANDOUKA 62 - 62 UIN MALASS 422 - 62 UIN MALASS 62 - 62 UIN MALASS 62 - 62 UIHAMAD ALI AL-HIMES AL-HADRAMI 40 - 64 M SHEHADEH A. SHAMIEH 200 - 70 M SHEHADEH A. SHAMIEH 50 - 70 MAHMOUD EL SHAWY 100 - 70 MELDIN AWADALLA ELAWAD 150 - 70 MAHMOUD EL SHAWY 100 - 70 MADA LA-REAJ 100 MADA LA-REAJ 100 - 70 MADA LA-REAJ 100 - 70 MADA CA-REAJ 100 MADA CA-REAJ 100 MADA CA-REAJ 100 MADA CA-R			•	-	
HARIZULLAH 370				-	
JAWAD IBRAHIM AL HALEES 20 20 20 20 10 10 10 10			-	-	
UN MALASS 422 - 422 I HASHIM M. SANDOUKA 62 - 62 LIHAMAD ALI AL-HIMES AL-HADRAMI 40 - 40 IM SHEHADEH A. SHAMIEH 200 - - 200 A IBRAHIM EL-SHAWI 50 - - 50 MAHMOUD EL SHAWY 100 - - 150 ELDIN SWADALLA ELAWAD 150 - - 150 MMAD AL-ARFAJ 10,480 - - 150 MMAD AL-ARFAJ 10,480 - - 120 ANDRO ABDALLAH CASSANELLO 122 - - 122 ANDRO ABDALLAH CASSANELLO 122 - - 122 ANDRO ABDALLAH CASSANELLO 122 - - 122 ANDRO ABDALLAH CASSANELLO 122 - - 120 ANDRO ABDALLAH CATANTAWI 10 - - 10 MMED ABDELHADI AL TANTAWI 10 - - 10 MED ABDUL HADI MO			_	-	
UHAMAD ALI AL-HIMES AL-HADRAMI	UN MALASS		-	-	
M SHEHADEH A. SHAMIEH 200 - 200 - 200 A IBRAHIM EL-SHAWI 50 - 50 50 MAHMOUD EL SHAWY 100 - 100 150 - 150 150 MAHMOUD EL SHAWY 150 - 150 150 MMAD AL-ARFAJ 10,480 - 10,480 - 10,480 ELDEEN ELSAYED SHARARA 120 - 122 - 122 MADRO ABDALLAH CASSANELLO 122 - 100 MED ABDELHADI AL TANTAWI 10 - 100 MMED ABDELHADI AL TANTAWI 10 - 100 - 100 MMED ABDELHADI AL TANTAWI 10 - 100 - 100 MMED ABDELHADI AL TANTAWI 10 - 100 - 100 MMED ABDELHADI AL TANTAWI 100 - 100 - 100 - 100 MMED ABDELHADI AL TANTAWI 100 - 10	A HASHIM M. SANDOUKA	62	-	_	62
A IBRAHIM EL-SHAWI 50 50 50 MAHMOUD EL SHAWY 100 - 100 100 ELDIN AWADALLA ELAWAD 150 - 150 MMAD AL-ARFAJ 10,480 - 10,480 ELDEEN ELSAYED SHARARA 120 - 120 ANDRO ABDALLAH CASSANELLO 122 - 122 ABDUL MONEMATEIA WALI 10 - 10 MMED ABDELHADI AL TANTAWI 10 - 10 MMED ABDELHADI MU TANTAWI 10 - 10 MMED ALBARER 100 MMED ALBARER 100 - 10 MMED ALBA			-	-	
MAHMOUD EL SHAWY ELDIN AWWADALLA ELAWAD ELDIA MWADALLA ELAWAD ELDIA MWADALLA ELAWAD ELDEEN ELSAYED SHARARA 10,480 ELDEEN ELSAYED SHARARA 1120 ANDRO ABDALLAH CASSANELLO 1122 3 ABDUL MONEMATEIA WALI 100 MED ABDELHADI AL TANTAWI 101 MED ABDELHADI AL TANTAWI 100 MMED AL TANTAWI 100 MMED AL SARA AL TANTAWI 100 MMED AL SARA AL TANTAWI 100 MMED AL SARA AL SARA 100 MMED AL SARA AL TANTAWI 100 MED AL TANT			-	-	
ELDIN AWADALLA ELAWAD MMAD AL-ARFAJ 10,480 ELDEEN ELSAYED SHARARA 1100 ANDRO ABDALLAH CASSANELLO 1122 3 ABDUL MONEMATEIA WALI 110 MED ABDELHADI AL TANTAWI 110 MED AL TANTAWI 110 110 110 MED ABDELHADI AL TANTAWI 110 110 110 110 MED AL TANTAWI 110 110 110 110 110 110 110 1	•		•	-	
MMAD AL-ARFAJ 10,480 - 10,480 ELDEEN ELSAYED SHARARA 120 - 120 ANDRO ABDALLAH CASSANELLO 122 - 122 3 ABDUL MONEMATEIA WALI 10 - - 10 MMED ABDELHADI AL TANTAWI 10 - - 10 OUD TALLA MAHMOUD ZOUBI 15 - - 10 OUD TALLA MAHMOUD ZOUBI 15 - - 5 OWALIA KORIA - - - - - <tr< td=""><td></td><td></td><td>•</td><td>-</td><td></td></tr<>			•	-	
ELDEEN ELSAYED SHARARA 120 ANDRO ABDALLAH CASSANELLO 122 S ABDUL MONEMATEIA WALI 10 MED ABDELHADI AL TANTAWI 10				•	
3 ABDUL MONEMATEIA WALI MMED ABDELHADI AL TANTAWI 10 OUD TALLA MAHMOUD ZOUBI 15 MAD ABDUL HADI MOJAHED 5 I CWAIDER 20 I CWAIDER 5 WOUTLAK CHOUHEIBER 5 WOUTLAK CHOUHEIBER 5 WOUTLAK CHOUHEIBER 100 I AL ASFAR AL ASFAR 100 I AL ASFAR AL ASFAR 100 I ZARZOUR 1 ZARZOUR 1 ZARZOUR 1 ZARZOUR 1 ZED T ABUBAKER HAJ SALIH 200 I TABUBAKER HAJ SALIH 200 I TIMIMI 50 I GRENOBLE 32 SAL-UMRAN 1,028 I AHMAD HASAN MANSIEH 1,028 I AHMAD HASAN MANSIEF 10 AHMED AL SHARIF	ELDEEN ELSAYED SHARARA	120	•	-	,
MMED ABDELHADI AL TANTAWI 10 - - 10 OUD TALLA MAHMOUD ZOUBI 15 - - 15 MAD ABDUL HADI MOJAHED 5 - - 5 NAD ABDUL HADI MOJAHED 5 - - 5 QWAIDER 20 - - 20 MOHAMAD AL ASFAR 100 - - 100 1 AL ASFAR AL ASFAR 100 - - 100 1 ZARZOUR 250 - - 250 1 TABUBAKER HAJ SALIH 200 - - 200 DIG MOHAMED ELDHARIR 900 - - 900 . TIMIMI 50 - - 50		122		- .	122
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	AN MANSOUR ELGENDI	40	•	-	40 ./
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Date:

26/02/1999

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Addressee: Central Bank of the Bahamas				
ime	Nr. of Shares at 31.12.1997	Shares Sold During 1998	Shares Bought During 1998	Nr. of Shares at 31.12.1998
SSER YOUSEF N. AL-KUWARI	20 54	•		. 20 - 54
S ALSHIKH MUBARAK	398			. 398
RYAM MOHAMMAD SOLAIMAN ALAKEEL	112		-	. 112
IENA A.K. AL KADEB SOUH TAKIEDEEN	36		-	- 36 - 40
DSTAFA MOHAMAD HASAN HUSAIN	40			- 40 - 70
AITHAM SABRI SADEQ	70		-	_ 40
MAN SABRI SADEQ	40 768		- -	. 768
ADIA A. AL-HARKAN	219		-	_ 219
ADER ABOU AL KHAIR AL HALLAK	572		-	- 572
HALID UMRAN ALUMRAN UDA ABDELAZIZ AL MOUSA	30		-	_ 30 _ 118
AHAA EL DIN AHMED A. MOHAMED ABDALLA	118		•	_ 300
MAR J. ESMAIL	300		-	_ 100
VALEED AHMED ABABTAIN	100		_	. 304
AWSAN A ABABTAIN	304 15		_	_ 15
SUBHI DAHBOUR (FOR MRS. HIYAM SAYEDAHMED)	4		_	_ 4
MAGDA MOH.ALIEL-MAHGARY	4		-	- 4
MAGDA MOH. ALI EL-MAHGARY ABDEL RAHIM MOHAMMAD SYAM	100		-	- 100 - 141
ASMA AHMAD KHALIL	141		-	_ 80
YOUSRIA EL-ZEFTAWI	80		-	. 30
AHIR KHAN PERVEZ	30 70			- 70
MURSHED AHMED EBRAHIM MASALHAH	26		-	11 37
THAKRA Y, NAJI AL DILAIMI	72		-	. 72
MAJAHED MOSTAFA BAHJAT MUNGID MUSTAFA BAHJAT	50		-	_ 50 _ 180
SHADIA SAID M. MARAWI	180		-	- 517
GABRIL A. GABRIL EL BOURI	517		-	3 45
MOHAMMAD SAID ALHAJ ZALLOUM	42 2,308		-	2,308
MOHAMMED RASHAD M. KALIFEH	192		-	- 192
MOHAMMAD AHMAD KHALIL	24		-	- 24
HALAH MEER HAMZAH MAHMOUD ABU-DAIEH	100		-	_ 100
AHMED MESFER AHMED ALGHAMDI	123		-	- 123 - 1,727
MUJAHID HAMID KHALIL AL-FAYADH	1,727		-	_ 840
HAKAM ADEL YASEEN YASEEN	840		-	. 245
SAMEERA ABDEL QADER M. SAEED	245 42		-	. 42
SAMEERA ABDEL QADER M. SAEED	32		-	_ 32
SAMEERA ABDEL QADER M. SAEED	16		•	_ 16
SAMEERA ABDEL QADER M. SAEED SAMEERA ABDEL QADER M. SAEED	16		-	_ 16 _ 130
SAHAR SOLAIMAN AL-AMRAN	130		-	_ 110
SEENA AHMAD ABABTAIN	110		-	. 150
ALLISMAIL MEDANI	150 700	•	-	. 700
ABDULLA EBRAHIM S. AL-BAKER	700 2,614		-	2,614
IBRAHIM EMIR CHOUMAN	1,024		. -	1,024
KHAWLA ABDULLATIF AHMED AL FOZAN	300		-	. 300
WAFA AHMAD ABABTAIN MAJDA A. QADER AL-NAAMA	336	3		25 426
MAHASEN HAMMOUDAH AHMAD	401		-	25 426 2 24
MOUANMED AKHTAR SIDDIQ	24		-	40 139
MOHAMED ABDELLATIF NAMED MAZEN ABDELRAHN	1AN 99		-	_ 357
HAMMOUDEH AWWAD DAGHAGHMEH	357 20		-	. 20
AL TANTAWY SARAH MOHAMMAD	440		•	- 440
ALLES ALLES AND MAI DAT		=		_ 40
FEKRY AL SAID AHMAD GALBAT MARIAM UMRAN ALUMRAN	40	0	•	_ 150

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Addressee: Central Bank of the Bahamas

Date: 26/02/1999

Sheet: 14 of 14

Name	Nr. of Shares at 31.12.1997	Shares Sold During 1998	Shares Bought During 1998	Nr. of Shares at 31.12.1998
EZIYEH ALI ABU NADA IHSAN WALID ALKHIYAMI MOHAMMAD JEHAD CHABAN KABAKIBO HASSAN EL-BANNA EL-ZEIN ABDUL - MALK ABDUL - LATIFF KASSEM USAMA ABO RAMADAN MOHAMMAD ALI ABU NADA AYMEN HAMED M. SHARF AL DEEN MOHAMMED ALI MOGAHED AHMED AYALP MOHAMMAD JEHAD CHABAN KABAKIBO IBRAHIM OMAR CHEDLY BELHADJ-YAHYA	150 500 250 - - - - - - - -	- 250 - - - - - - -	- - 15 10 5 104 5 15 42 250 59	104 5 15 42 250 59 100
TOTALS	260,000	1,002	1,002	260,000

Minimo

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Limited

10. Deveaux Street - P.O. Box N-4877 - Nassau - Bahamas





Date: February 26, 1999 Our ref.: RED-98/GH-db

LIST OF REDEEMABLE SHAREHOLDERS AT 31/12/1998

NAME	Nr. of Shares at 31/12/1997	Shares Sold During 1998	Shares Bought During 1998	Nr. of Shares at 31/12/1998
			17	25
MAMUN FATEH AMER	8	-	± /	23
MOHAMED FOUAD IBRAHIM RADWAN	23	-	_	16
SUMAYA ABDEL FATAH AL SHENAWY	16		_	457
MAHMOUD ABDEL-MOTTALEB KHASHAN	457	-	_	65
MARMOOD ADDED TO THE MOHAMED KHAYAL	65		_	10
ABDULAZIZ ABDULLAH SOLAIMAN AL SULTAN	10	-	117	418
MOHAMMAD ABDUL FATTAH OBEID	301	NAME OF THE PROPERTY OF THE PR	11/	460
ELSAYED SHABAN KANDIL	460	-		98
EL-SAID ZAKY M. SYAM	98		23	138
MOHAMMED ABDUL FATTAH OBEID	115	_	23	200
	200			100
NASSAR WOLLEFF MOHAMED NASSAR	100	=	_	213
MOHAMED ROUSEF HOTHER DAOUD (ABO ASHRAF	7) 213	-	-	40
MEDHAT MOHAMED EL-DAKHAKHNY		-	_	60
ADDIT DAHMAN MARROUK HENDY	60	-	_	241
ADDITE FATTAH AHMED MOHAMED KHAYAL	241	-	•••	30
ADD ET DAHTM ARD EL AAL ABDELRAHIM	30		***	500
MAHMOUD ABU ZAID MOHAMED ISMAIL	500	-	<u>.</u> .	250
ALI SAHIN	250		_	35
WALID AHMAD AL-ARFAJ	35			1,000
ZAKI MOHAMMAD EL-KAHLOUT	1,000	**		82
OUSAMA M. EL AMIN	82	***		61
FOUAD AHMED BELTAGY IBRAHIM	61	-	_	2,157
ABDURZZAG EL TAHER M'SALLEM	2,157	-		80
AHMAD MOHAMMAD NABIH ALLAM	80	-		3,000
ABDULLAH MAHMOUD NAHEEL	3,000			138
AISHEH AL KHATIB	138	=	_	83
ABDUL FATTAH AHMED MOHAMED KHAYAL	83	•	_	76
MOHYI EL-DIN HASSAN AZZAM	76	-	<u>.</u> .	20
EBRAHIM AHMED ALY EL-RASHIDY	20	-		20
EBRAHIM AHMED ALY EL-RASHIDY	20	-		48
FARIS ABDELHAKIM SLEM ABU SHAABAN	48			162
MAHAMAD HASSAN HITOU	162		- -	2,405
MAHAMAD HASSAN HITOU	2,405	-	16	97
AMAL MOHAMED OBEID	81		1.0	56
PORTE PARTAU AUMED MOHAMED KHAYAL	56	-		56
ABDULL FATTAH AHMED MOHAMED KHAYAL	. 56		_	17
BASSAM M. SOLIMAN BAHR	17	-		60
WALEED KHALID A. AL-GOSAIBI	60	-		220
GULDAD KHAN KHATTAK	220		_	901
	901		2	9
ANAS EL-SABBAGH ABDULFATTAH MOHAMMAD A. OBEID	. 7	-	2	34
ABDULFATTAH MOMATEUS TI	34	-	-	94
	94	-	. -	,,
NAWAL ABDULMONEM AHMED			,	. /

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Date:

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Central Bank of the Bahamas

26/02/1999

2 of 3 Sheet:

Nr. of Shares Shares Nr. of NAME Shares **Bought** Sold or Converted Shares at 31/12/1998 **During 1998** During 1998 at 31/12/1997 90 90 AMANI ELSHAHAT MOHAMMAD ESHAK 52 WAGIH ABD EL RAHMAN BYUMY ELLASY MOHAMMAD IBRAHIM MUSTAFA AL-AWADI 52 124 124 38 MOHAMMAD IBRAHIM MUSIAFA ALL EBRAHIM AHMED ALY EL-RASHIDY EBRAHIM AHMED ALY EL-RASHIDY EBRAHIM AHMED ALY EL-RASHIDY 38 38 38 20 EBRAHIM AHMED ALY EL-NAEEMA EL HAG MOHAMED 300 ISMAEL 47 HUTHAM MUHAMED AL MUHAIDIB EMAMA IBRAHIM EL-SHAWI 4 20 3 MAJED QWAIDER 3 CHOUAIB YOUSFI AICHA BOURETTA 1 441 RAJA MHIMIEDDBIES 40 SALAH BEN MOHAMED BENSALEM 40 219 219 NADER ABOU AL KHAIR AL HALLAK 16 ABDULL FATTAH A.M. KHAYAL ABDULL FATTAH A.M. KHAYAL 16 24 24 KHAYAL DEGHAYES 1,578 1,578 70 OMAR AMER DEGHAYES 70 MOHAMED SEGHIR MESSAMAH 14 14 MOHAMMED MUMTAZ BAYRAKDAR 56 56 2,994 ASMA AHMAD KHALIL 2,994 AHMED HAWI NAJLA KHARBOUTLI 1,072 1,072 651 651 MOHAMED MOUNIR AL LAZKANI 100 IMAD M.A. AL-NAKSHABENDI ALI ALSAYED ALI ALSHAMY ALI ALSAYED ALI ALSHAMY 100 51 51 12 12 10 10 ALSHAMY ALI ALSAYED ALI 300 TAHIR SALLAMSALIM ABU-MAHFOUZ
TAHIR SALLAM SALIM ABU-MAHFOUZ
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TAHIR SALLAM SALIM ABU-MAHFOUZ
ABDUL SALAM NOORWALI
MONA MIGTAFA 300 300 300 100 100 100 100 274 82 192 100 100 MONA MUSTAFA H. AL-MUSTAFA 1,945 1,053 283 NAZIH HAMMAD GABRIL A. GABRIL EL BOURI IBRAHIM FAROUK EL-ZAYAT 283 89 894 338 MUJAHID HAMID KHALIL AL-FAYADH SYED KHAJA NASEERUDDIN 10 10 MEDHAT MOHAMED EL-DAKHAKHNY 22 47 HALAH MEER CICCARELLO 222 SANTE AL ZAYDI AYAD ABDUL MAJEED 60 ESHRAQ MOHAMMAD ABDELFATTAH 21 21 ALI ALSAYED ALI ALSHAMY 21 21 ALSHAMY ALI ALSAYED ALI 21 21 ALSHAMY ALI ALSAYED ALI 21 21 ALI ALSAYED ALI ALSHAMY 1,000 1,000 FAROUK AL-ARAB HIDAYAT AJLANI 74 172 172 KHALED MOHAMMAD FURATI
OSAMA SHEHADEH ABDUL RAZZAQ ANANY
SULAFA SHEHADEH ABDUL RAZZAQ ANANY
ABDUL AZIM HASSAN ABDEL WAHAB 300 300 1,000 1,000 30 30 HASSAN EL-BANNA AHMAD HELMI ABDUL-MAGID AHMAD HELMI ABDUL-MAGID 950 950 SLIMANE ZERATA 200 HALA M. IZZAT AL HOMSI 200 200 HAMAD HAZEM TAKIDDIN 29 MOKHTAR AHMED ALI ELRASHEEDE 134 134 AHID KHAIRULLAH 160 160 NAYEF KHALIL BAYER HATAMLEH ABDULLA HAMALI

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26/02/1999 Addressee: Central Bank of the Bahamas Sheet: Date: Nr. of Shares Shares Nr. of Shares Bought Sold or Converted at 31/12/1998 NAME Shares During 1998 During 1998 at 31/12/1997 700 700 252 8 252 NAIMA KENZ ABDULLA AHMAD YOUNES ISMAIL MAHMOOD HAMMAD 8 15 15 150 36 MUSTAPHA DAHDOUHI 150 MOHAMED ZAKARIA ERAKY SAID MOHAMMAD MAHMOUD KAYALI 36 40 40 MIONAMINAD CHUATE VUANI 250 72 250 72 180 180 100 100 MOHAMMAD SUHAIB KHAN HASSAN A. O. BAABDULLAH 34,229 26,618

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